

U.S. CONSUMER PRODUCT SAFETY COMMISSION WASHINGTON, DC 20207

Record of Commission Action Commissioners Voting by Ballot*

Commissioners Voting: Chairman Hal Stratton

> Commissioner Nancy A. Nord Commissioner Thomas H. Moore

ITEM:

Update Central Sprinkler Corporation ("Central"): Distribution of Remaining Funds in "Omega Trust" (Briefing package dated August 18, 2005, OS No. 3736)

DECISION:

The Commission voted unanimously (3-0) to allow Central and Hart¹ counsel to evenly divide the remainder of the funds contained in the "Omega Trust" amongst two hospitals, St. Christopher's Hospital for Children, Pediatric Burn Center in Philadelphia, PA and Children's Hospital in Los Angeles, CA. The hospitals are charitable 501(c)(3) not-for-profit organizations. The Omega Trust was funded by Central for the benefit of Omega owners to provide reimbursement toward the labor cost of removing and replacing their Omega sprinklers.

For the Commission:

Todd A. Stevenson

Secretary

^{*} Ballot vote due August 19, 2005

¹ Hart v. Central Sprinkler Corp., (Case No. BC 176727; Superior Court of Los Angeles County California. A California class action lawsuit filed on August 21, 1997, that involved the Omega sprinklers.